A REGULAR MEETING of the Akron Village Board was held on this date at 7:08 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Michael R. Middaugh; Brian T. Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, and Treasurer Sarah Michel.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Minutes of the Regular Meeting of November 1, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	25,105.74	
Electric Fund	\$	53,373.65	
Water Fund	\$	11,887.52	
Sewer Fund	\$	6,973.86	
Capital Projects	\$	9,871.00	
ADOPTED	E. PETER FORRESTEL - AY MICHAEL R. MIDDAUGH - AY BRIAN T. PERRY - AY		- AYE - AYE - AYE - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Laurie Chase	71 Cedar St	Roof	\$100.00
William Santiago	164 East Ave	Roof	\$50.00
Neil Donhauser	21 Monroe St	Roof	\$50.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEL	- AYE
		MICHAEL R. MIDDAUGH	- AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following applications for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Virginia Martin Emprise Group	58-62 Main S 32 Main St	Temporary Temporary	\$50.00 \$50.00
	ADOPTED	CARL E. PATTERSON E. PETER FORRESTEL MICHAEL R. MIDDAUGH	- AYE - AYE - AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following application for a Plumbers License for the year 2021 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Adam Thompson	Cheektowaga	n, NY N	few \$75.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEI	L - AYE
		MICHAEL R. MIDDAU	JGH - AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

PUBLIC HEARING – Public Hearing for Local Law #3 – Cannabis Opt-out is scheduled for December 6, 2021 at 7 pm.

APPEARANCES - None

PUBLIC COMMENT – Jacob from the Akron Chamber of Commerce stated that everything is going well for the Light Up Akron event scheduled for December 11, 2021.

PROJECT REPORTS -

CDBG – Main Street ADA Sidewalk Aprons/Crosswalks – The Clerk reported that she is waiting for final paperwork before sending the request for reimbursement letter to Erie County.

Wastewater Treatment Plant Upgrade – nothing new

Skyline Waterline Loop – Public Works Manager, Jon Cummings, will be working with the Village's Engineering firm for project design.

MONTHLY REPORTS -

<u>Departments</u> –

TREASURER – submitted report for October 2021. Treasurer Michel also reported that she will be inviting Drescher and Malecki to the next Finance Committee meeting to review the 2021 year-end audit findings.

Elected Officials -

TRUSTEES - COORDINATORS

Trustee Perry – reported on the circuit switcher replacement project at the Electric Substation. Last week the Village Electric Crew de-energized the east transformer placing all the load on the west transformer while the circuit switcher was replaced. National Grid did come out to inspect the job before the east transformer was re-energized. This week the same process will begin on the west transformer. The Village Electric Crew with help from John Tucker and Doug Strang did a great job on the first east transformer which will make the west transformer circuit switcher install that much easier.

Trustee Middaugh – Nothing new

Mayor Patterson – In observance of Veteran's Day the Mayor requested a moment of silence for all Armed Forces Men and Women who served and those who sacrificed the ultimate for our Country. He also requested an Executive Session regarding Personnel.

Trustee Forrestel – Reflected on so many who have been through awfully heroic things during the past wars and really appreciated all the those who sponsored the Avenue of Flags resulting in over 500 flags along the streets of our Community paying tribute to them. Also, happy to report on newly planted trees in the Village, several along the Main Street Business District and Cedar Street.

Trustee Folger – attended the Celebration Committee December 10, 2021 regarding the New Year's Eve celebration.

OLD BUSINESS

Clinton Street/Eckerson Avenue/43 East Avenue Village Land – nothing new

Splash Pad – Trustee Forrestel will ask Planning Board Member Alison Koopman about a site plan that would incorporate the splash pad with the existing playground area.

Cedar Street - Electrical/Trees/Sidewalks - nothing new

Crittenden Rd Waterline Properties – nothing new

American Legion/LL Tillman – Corner of Clinton Ave and Eckerson Ave – nothing new

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the sidewalk application for the Douglas Ceisner Living Trust at 100 East Avenue in the amount of \$689.00 as per the recommendation of Public Works Manager Jon Cummings.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE
	DIMMIN E. I OLOLIK	- 11 1

<u>CORRESPONDENCE</u> –

Assessor's Report dated November 2021.

Letter from Akron Celebration Committee requesting the use of Russell Park and Akron Police presence for the New Year's Eve Celebration.

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the request from the Akron Celebration Committee to use Russell Park and the Akron Police presence during the Community New Year's Eve Festivities be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Letter from the Akron Chamber of Commerce with requests for the 3rd Annual "Light Up Akron" Celebration such as Akron Police assistance with the closure of Main Street from Buffalo Street to Church Street as well as escort the parade and the use of Russell Park.

RESOLUTION duly moved by Folger and seconded by Perry to approve the request from the Akron Chamber of Commerce for the use of Russell Park, to close Main Street from Buffalo Street to Church Street, and to have Police escort for the parade be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC COMMENT - None

EXECUTIVE SESSION -

RESOLUTION duly moved by Perry and seconded by Forrestel to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:37 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded Forrestel to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 9:31 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Forrestel and seconded by Perry at 9:32 pm this meeting was ADJOURNED.

MAYOR	CLERK